

MENOMONIE POLICE AND FIRE COMMISSION

June 21, 2016

MINUTES

Call to Order

The Menomonie Police and Fire Commission met at 9:00 AM, June 21, 2016 at the North Fire Station. Attending were Sandfort, Ley, Mangin and Miller. Pierce was not in attendance. Also attending was Chief Baus.

Public Comment

No public comments were offered.

Approval of Minutes

The minutes of the May 17, 2016 meeting were moved approved by Ley, seconded by Mangin. Motion carried.

Old Business

Sandfort provided the Police Department hiring update.

New Business

Mangin moved to convene the meeting in closed session to consider personnel matters, seconded by Ley. Motion carried.

Chief Baus gave a report on staffing in the department. The current shortage in coverage of shift schedules has resulted from medical issues with three employees, expected to be short term displacement. Candidates for Firefighter/Paramedic position were interviewed.

Open Session

A motion was made by Ley, seconded by Miller to return to open meeting session. Motion carried.

Actions Taken

A motion was made by Mangin, seconded by Ley to create an eligibility list of these individuals: Aaron Kissh, Kraig Arndt, David Molitor and Erik Theissen. Motion carried.

Adjournment

The meeting was concluded at 2:45 PM with the passage of the motion for adjournment by Ley, seconded by Mangin.